

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

VS.

NATHAN TODD SHAFER,  
MATTHEW NORMAN SIMPSON,  
ARYA NEAL BEHGOOY, and  
CASIMIR A. WOJCIECHOWSKI,

Defendants.

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Criminal No. 3:09-CR-249-D

## SPECIAL VERDICT

We, the jury in the above-entitled case, return the following special verdict as to the following property:

- (1) \$25,681.30 in funds contained in Account XXXX8340 in the name of Core IP Networks at Citizens National Bank of Texas, Waxahachie, Texas, seized on or about April 2, 2009.  
[sought from Matthew Norman Simpson]
- (2) \$283,431.74 in funds contained in Account XXXX1898 in the name of Simpson Burwell, Ltd. at Citizens National Bank of Texas, Waxahachie, Texas, seized on or about April 2, 2009.  
[sought from Matthew Norman Simpson]
- (3) \$2,652.96 in funds contained in Account XXXXXX2104 in the name of Spider Development Corporation at JPMorgan Chase Bank, Dallas, Texas, seized on or about March 11, 2009.  
[sought from Nathan Todd Shafer]
- (4) Three The Perth Mint Precious Metals Certificates (Nos. 022726, 022727, and 022728) and the funds, monies, or things of value they represent, acquired by Matthew Simpson c/o Simpson Burwell Ltd. from Asset Strategies International, Inc., 1700 Rockville Pike, Suite 400, Rockville, Maryland.  
[sought from Matthew Norman Simpson]
- (5) Proceeds from the sale of real property at 8641 Glenturret Drive, Ovilla, Ellis County, Texas.  
[sought from Matthew Norman Simpson]

- (6) All equipment, software, or other technology seized on April 2, 2009 from 8641 Glenturret Drive, Ovilla, Ellis County, Texas [sought from Matthew Norman Simpson] consisting of:

1. Seven (7) CDs
2. Two (2) CDs
3. Cisco 48 Port Switch Serial # CN1INK0AAA
4. Three (3) CDs
5. Verizon Pocket PC Serial # HT548E605294
6. Blade Fan Unit Serial # CNMYADYGAA
7. Catalyst 6500 Dist Fwd Card Serial # SAL1112K3QY
8. Catalyst 6500 Dist Fwd Card Serial # SAL1004BLX
9. One (1) CD-ROM
10. Disks in a briefcase
11. Computer (Generic - No Serial #)
12. Maxtor 160GB Hard Drive Serial # Y44FABZE
13. Maxtor 160GB Hard Drive Serial # Y44BE4TE
14. Black Generic Computer (Generic - No Serial #)
15. Cisco 7206 Router Serial # 72654066
16. Computer Blade with label "ns1"
17. Patch Panel Serial # 186
18. ADC EZT3/ES DS3 Multiplexer Serial # M3M1C00ARB
19. CAC Wide Bank 28/NEBS Serial # 018000200231
20. 64 Port Netblock Serial # 126
21. Maxtor 80GB Hard Drive Serial # L24N9VGG
22. Western Digital 200GB Hard Drive Serial # WMAL81419686
23. Maxtor 80GB Hard Drive Serial # L24N9W2G
24. USB Stick (Keychain)
25. Cisco Catalyst 6500 Cabinet
26. CAC Wide Bank 28/NEBS Router Serial # 018000200196
27. Western Digital 200GB Hard Drive Serial # WCAL81289689
28. Western Digital 80 GB Hard Drive Serial # WCAHL4821776
29. Twelve (12) CDs and One (1) Floppy Disk
30. Cisco 2500 Series Router Serial # 250613019
31. Ten (10) DS3/STS1 Boards
32. Cyber Power UPS Serial # CPL8P2000401
33. APC UPS Surge Protector Serial # 3B0740X35847
34. Power Supply Serial # QCS00352V7
35. ABIT Motherboard Serial # 57ZM176095
36. Brother Fax Machine Serial # L77626793
37. Cisco IP Phone Serial # FCH10168L63
38. Rhino T-1 Terminator Serial # 409260-005-F
39. HP 24 Port Switch Serial # SG83730241
40. Cisco Desk Phone and Cords Serial # 38824110

41. One (1) Floppy; Twenty-Eight (28) Loose CDs/DVDs; Twelve (12) DVDs in Jackets
42. ASUS Power/Connection Cords
43. Circuit Board Serial # 11048442
44. Three (3) Newmar UPS Serial # 0420M403, 0420M345, 0420M300
45. Mystique Computer Serial # RC632SKKN11073400736
46. Maxtor Hard Drive Serial # Y3P78MPE with yellow note
47. Maxtor 160GB Hard Drive Serial # Y45NLLDE
48. Maxtor 120GB Hard Drive Serial # Y3P6E38E
49. Three (3) Smart 8MB Flash Cards
50. Ascend Card/Board Serial # 927602577
51. CSM/3 Daughter Card Serial # 934605886
52. Two (2) Attachment Cords (1 Blue, 1 Yellow/Black)
53. Ethernet Input/Output Controller
54. DS3 Terminator Card Serial # 14080242
55. Four (4) Memory Sticks (2 Patriot, 1 Samsung, 1 Black)
56. Toshiba Disk Drive Serial # 85134682S 6B3ECA610A0BZ002A
57. XILINX T-1 Card
58. Cisco Systems Media Link Serial # 16764905
59. Fiber Optic Network Products Box with Card
60. Artesyn Power Supply Serial # ART0734901N
61. Artesyn Power Supply Serial # 0013023460
62. Artesyn Power Supply Serial # ART0739906Y
63. Ciscso Milan Plus AC/DC Unit Serial # ART05400011
64. Cisco Milan Plus AC/DC Unit Serial # ART05430107
65. Artesyn Power Supply Serial # 9926008984
66. Sony Power Supply Serial # SON05330103
67. Sony Power Supply Serial # SON05330152
68. Linksys 8 Port Gigabit Switch Serial # RMQ00F800084
69. Three (3) Newmar Power Supply Serial # 0420M453, 0420M421, 0420M375
70. Redback Smartedge 800 Serial # 9D034090100248
71. Tasman T3 Terminator Serial # MAC 00505223B000
72. Compaq Blade Labeled "Spare" with 2 Seagate Hard Drives (9VS122EK, 9VS11ZYP)

- (7) All equipment, software, or other technology seized on April 2, 2009 from Cage 3 on the 7th floor of 2323 Bryan Street, Dallas, Texas [sought from Matthew Norman Simpson] consisting of:

1. Two (2) 20 amp outlets MS-SL12RD
2. Motherboard Lattice Serial # M5LV-128/120
3. HP Montior Serial# CNC636Q7X3
4. Box of Cables
5. Rack Server ID # GZLKORD12
6. Rack Server ID # GZLKORD08
7. Rack Server ID # GZLDFW01
8. Rack Server ID # GZLDFW08
9. Rack Server ID # HHR-CS,INC01
10. Rack Server ID # bob.inverseops.com (204.13.233.231)
11. Rack Server ID # donkey.inverseops.com (204.13.233.73)
12. Dell Poweredge 2500 Server Serial # 1055811
13. Net Rake Server Serial #NR1F03AAA1007
14. Rack Server ID # GZLKORD14
15. Rack Server ID # GZLKORD16
16. Dell Poweredge 1950 Rack Server ID # beyond Wireless (204.13.233.242)
17. Rack Server ID # GZLKORD09
18. Rack Server ID # aeris.inverseops.com (204.13.233.235)
19. Rack Server ID # coreipapp04.btwttech.com
20. Rack Server (No Serial, No ID)
21. 3Com Switch Serial # 2KSL011652
22. Noran Tel Telephone Switch Serial # S-55395
23. Power Strip
24. Rack Server ID # GZLKORD02(204.13.234.24)
25. Rack Server ID # GZLKORD05 (204.13.233.228)
26. Rack Server ID # NS2
27. SuperMicro Rack Server
28. Rack Server ID #NS1
29. Linksys SR2024 Gigabit Switch Serial # REM20G101060 GGR1806
30. Rack Server ID # proxy1did
31. Catalyst 6500 Serial # CNM3WZ0BR8
32. Dell PowerEdge SC1425 Serial #98PVL81
33. Rack Server ID # proxy1
34. Rack Server ID #cpser
35. Rack Server ID # apache 2\*0
36. Rack Server ID # grocery plaza2 cust
37. Rack Server ID # gnaa lease cust
38. Rack Server ID # GZLDFW07
39. Rack Server ID # gnaa3 cust
40. Rack Server ID # gnaa2 lease cust

41. Rack Server ID # grocery plaza cust
42. Cisco Pix 515E labeled PIX A
43. Cisco 24 Port Switch Serial # FOC0938U23L
44. Cisco Pix 515E Firewall Serial # CNM7Y3PBRA
45. Cisco 24 Port Switch Serial # FOC0928U09P
46. Dell Monitor Serial # 05320U
47. MultiTech Modem Serial # 12168913
48. SuperStack Switch 3900 Serial # 2JWE008262
49. Dell PowerEdge 1850 Server Serial # 2L61G81
50. Blade Server ID # COLO101
51. Dell PowerEdge 1950 Server ID # 204.13.233.241
52. EMC2 Server Serial # FLG00041208601
53. Dell PowerEdge 1950 Server ID # 204.13.233.249
54. Rack Server ID # GZLKORD11
55. Rack Server ID # GZLKORD01
56. Rack Server ID # 204.13.233.75
57. Rack Server ID # 67.137.224.123
58. Rack Server ID # 67.137.224.122
59. Rack Server ID # 67.137.224.121
60. Rack Server Serial # 7SZP251
61. Rack Server Serial # 5Z7HK41
62. Rack Server Serial # 86BDM41
63. Rack Server Serial # 5L6181, ID # ASI.ZATTCO.COM
64. Rack Server Serial # C813M0602C50246
65. Rack Server ID # 204.13.233.243
66. Rack Server ID # CLOUD.INVERSEOPS.COM
67. Rack Server ID # GZLDFW03
68. Rack Server ID # FLG00065171137
69. Rack Server Labeled GZLKORD06
70. Rack Server Labeled GZLKORD07
71. Rack Server Labeled GZLDFW02
72. Rack Server Labeled GZLDFW04
73. Rack Server Labeled GZLDFW06
74. Rack Server Labeled GZLDFW05

- (8) All equipment, software, or other technology seized on April 2, 2009 from Cage 3 on the 24th floor of 2323 Bryan Street, Dallas, Texas [sought from Matthew Norman Simpson] consisting of:

1. Keytronic Keyboard Serial # C07100600
2. Tyris Monitor Serial # Cedar 750D003017
3. Two (2) flash cards
4. CAT3 panel
5. DS3 panel Serial # 6023
6. DS3 panel Serial #7030
7. Fiber Panel Serial # CAT5R430
8. DS3 panel Serial # 6859
9. Fiber panel with no serial number
10. Cisco telephone Serial # FCH10058E04
11. Two (2) fiber panels (beige in color; no serial #)
12. Cisco 15454 Optical Network System
13. APX 8000 Serial # 11345733
14. APX 8000 Serial # 1299720014
15. Hendry Power Bay Serial # MDT0313437A
16. Sonus Networks Server Serial number 0010006099
17. Power Strip Model RS-1215
18. CAT-3 Data Strip (no serial #)
19. Adtran data strip model # 1200291L1
20. CAC Wide Bank 28/DS3 Multiplexer Serial # 018002400380
21. Leviton Fiber panel (no serial #)
22. Sun Microsystems Netra 240 Serial # FA62850061
23. Sun Microsystems Netra 240 Serial #FA54920038
24. Sun Microsystems Netra 240 Serial #FA62140018
25. Sun Microsystems Netra 240 Serial #FA41350011
26. Sonus Network Router Serial # SSCMF10W5E
27. Catalyst 6500 Serial # CNM3WZ0BRB
28. Sentry 48 VDC Power Manager Serial # 215460
29. Sun Microsystems Netra 240 Serial #FA51820118
30. Sun Microsystems Netra 240 Serial #FA55170048
31. Cisco 2600 router Serial # JMX0546K2W1Z
32. Cisco 2600 router Serial # JMX0817L383
33. CISCO ONS 15454 Optical Network System Serial # FAA04399DEQ
34. Sonus Networks GSX 9000HD Serial # 0010006621
35. Box of cables
36. Power Strip Tripp Light Serial # 9416AS1
37. Noran Tel Serial # S-55395
38. Power strip

QUESTION NO. 1:

Do you unanimously find by a preponderance of the evidence that the government has met its burden of proof to show that the items of property listed below constitute or were derived from proceeds traceable to the violation charged in Count One of the indictment?

Instruction: If the government has met its burden of proof, answer "Yes"; otherwise, answer "No." Answer as to each item of property listed below. Consider each item separately.

ANSWER:

- (1) \$25,681.30 in funds contained in Account XXXX8340 in the name of Core IP Networks at Citizens National Bank of Texas, Waxahachie, Texas, seized on or about April 2, 2009.

Yes X Yes, in the sum of \_\_\_\_\_ (answer in dollars and cents) No \_\_\_\_\_

- (2) \$283,431.74 in funds contained in Account XXXX1898 in the name of Simpson Burwell, Ltd. at Citizens National Bank of Texas, Waxahachie, Texas, seized on or about April 2, 2009.

Yes X Yes, in the sum of \_\_\_\_\_ (answer in dollars and cents) No \_\_\_\_\_

- (3) \$2,652.96 in funds contained in Account XXXXXX2104 in the name of Spider Development Corporation at JPMorgan Chase Bank, Dallas, Texas, seized on or about March 11, 2009.

Yes \_\_\_\_\_ Yes, in the sum of <sup>\$</sup>250<sup>00</sup> (answer in dollars and cents) No \_\_\_\_\_

- (4) Three The Perth Mint Precious Metals Certificates (Nos. 022726, 022727, and 022728) and the funds, monies, or things of value they represent, acquired by Matthew Simpson c/o Simpson Burwell Ltd. from Asset Strategies International, Inc., 1700 Rockville Pike, Suite 400, Rockville, Maryland.

Yes X Yes, in the sum of \_\_\_\_\_ (answer in dollars and cents) No \_\_\_\_\_

- (5) Proceeds from the sale of real property at 8641 Glenturret Drive, Ovilla, Ellis County, Texas.

Yes X Yes, in the sum of \_\_\_\_\_ (answer in dollars and cents) No \_\_\_\_\_

## QUESTION NO. 2:

Do you unanimously find by a preponderance of the evidence that the government has met its burden of proof to show that the items of property listed below are equipment, software, or other technology used or intended to be used to commit or to facilitate the commission of the violation charged in Count Two of the indictment?

Instruction: If the government has met its burden of proof, answer "Yes"; otherwise, answer "No." Answer as to each item of property listed below. Consider each item separately.

## ANSWER:

(6) All equipment, software, or other technology seized on April 2, 2009 from 8641 Glenturret Drive, Ovilla, Ellis County, Texas consisting of:

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	1	Seven (7) CDs
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	2	Two (2) CDs
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	3	Cisco 48 Port Switch Serial # CN1INK0AAA
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	4	Three (3) CDs
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	5	Verizon Pocket PC Serial # HT548E605294
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	6	Blade Fan Unit Serial # CNMYADYGAA
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	7	Catalyst 6500 Dist Fwd Card Serial # SAL1112K3QY
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	8	Catalyst 6500 Dist Fwd Card Serial # SAL1004BLLX
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	9	One (1) CD-ROM
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	10	Disks in a briefcase
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	11	Computer (Generic - No Serial #)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	12	Maxtor 160GB Hard Drive Serial # Y44FABZE
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	13	Maxtor 160GB Hard Drive Serial # Y44BE4TE
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	14	Black Generic Computer (Generic - No Serial #)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	15	Cisco 7206 Router Serial # 72654066
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	16	Computer Blade with label "ns1"
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	17	Patch Panel Serial # 186
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	18	ADC EZT3/ES DS3 Multiplexer Serial # M3M1C00ARB
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	19	CAC Wide Bank 28/NEBS Serial # 018000200231
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	20	64 Port Netblock Serial # 126
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	21	Maxtor 80GB Hard Drive Serial # L24N9VGG
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	22	Western Digital 200GB Hard Drive Serial # WMAL81419686

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	23	Maxtor 80GB Hard Drive Serial # L24N9W2G
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	24	USB Stick (Keychain)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	25	Cisco Catalyst 6500 Cabinet
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	26	CAC Wide Bank 28/NEBS Router Serial # 018000200196
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	27	Western Digital 200GB Hard Drive Serial # WCAL81289689
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	28	Western Digital 80 GB Hard Drive Serial # WCAHL4821776
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	29	Twelve (12) CDs and One (1) Floppy Disk
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	30	Cisco 2500 Series Router Serial # 250613019
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	31	Ten (10) DS3/STS1 Boards
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	32	Cyber Power UPS Serial # CPL8P2000401
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	33	APC UPS Surge Protector Serial # 3B0740X35847
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	34	Power Supply Serial # QCS00352V7
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	35	ABIT Motherboard Serial # 57ZM176095
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	36	Brother Fax Machine Serial # L77626793
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	37	Cisco IP Phone Serial # FCH10168L63
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	38	Rhino T-1 Terminator Serial # 409260-005-F
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	39	HP 24 Port Switch Serial # SG83730241
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	40	Cisco Desk Phone and Cords Serial # 38824110
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	41	One (1) Floppy; Twenty-Eight (28) Loose CDs/DVDs; Twelve (12) DVDs in Jackets
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	42	ASUS Power/Connection Cords
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	43	Circuit Board Serial # 11048442
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	44	Three (3) Newmar UPS Serial # 0420M403, 0420M345, 0420M300
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	45	Mystique Computer Serial # RC632SKKN11073400736
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	46	Maxtor Hard Drive Serial # Y3P78MPE with yellow note
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	47	Maxtor 160GB Hard Drive Serial # Y45NLLDE
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	48	Maxtor 120GB Hard Drive Serial # Y3P6E38E
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	49	Three (3) Smart 8MB Flash Cards
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	50	Ascend Card/Board Serial # 927602577
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	51	CSM/3 Daughter Card Serial # 934605886
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	52	Two (2) Attachment Cords (1 Blue, 1 Yellow/Black)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	53	Ethernet Input/Output Controller
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	54	DS3 Terminator Card Serial # 14080242
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	55	Four (4) Memory Sticks (2 Patriot, 1 Samsung, 1 Black)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	56	Toshiba Disk Drive Serial # 85134682S 6B3ECA610A0BZ002A
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	57	XILINX T-1 Card

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	58 Cisco Systems Media Link Serial # 16764905
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	59 Fiber Optic Network Products Box with Card
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	60 Artesyn Power Supply Serial # ART0734901N
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	61 Artesyn Power Supply Serial # 0013023460
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	62 Artesyn Power Supply Serial # ART0739906Y
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	63 Cicsco Milan Plus AC/DC Unit Serial # ART05400011
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	64 Cisco Milan Plus AC/DC Unit Serial # ART05430107
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	65 Artesyn Power Supply Serial # 9926008984
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	66 Sony Power Supply Serial # SON05330103
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	67 Sony Power Supply Serial # SON05330152
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	68 Linksys 8 Port Gigabit Switch Serial # RMQ00F800084
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	69 Three (3) Newmar Power Supply Serial # 0420M453, 0420M421, 0420M375
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	70 Redback Smartedge 800 Serial # 9D034090100248
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	71 Tasman T3 Terminator Serial # MAC 00505223B000
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	72 Compaq Blade Labeled "Spare" with 2 Seagate Hard Drives (9VS122EK, 9VS11ZYP)

- (7) All equipment, software, or other technology seized on April 2, 2009 from Cage 3 on the 7th floor of 2323 Bryan Street, Dallas, Texas consisting of:

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	1 Two (2) 20 amp outlets MS-SL12RD
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	2 Motherboard Lattice Serial # M5LV-128/120
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	3 HP Montior Serial# CNC636Q7X3
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	4 Box of Cables
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	5 Rack Server ID # GZLKORD12
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	6 Rack Server ID # GZLKORD08
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	7 Rack Server ID # GZLDFW01
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	8 Rack Server ID # GZLDFW08
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	9 Rack Server ID # HHR-CS,INC01
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	10 Rack Server ID # bob.inverseops.com (204.13.233.231)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	11 Rack Server ID # donkey.inverseops.com (204.13.233.73)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	12 Dell Poweredge 2500 Server Serial # 1055811
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	13 Net Rake Server Serial #NR1F03AAA1007
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	14 Rack Server ID # GZLKORD14
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	15 Rack Server ID # GZLKORD16
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	16 Dell Poweredge 1950 Rack Server ID # beyond Wireless (204.13.233.242)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	17 Rack Server ID # GZLKORD09
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	18 Rack Server ID # aeris.inverseops.com (204.13.233.235)

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	19 Rack Server ID # coreipapp04.btwtech.com
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	20 Rack Server (No Serial, No ID)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	21 3Com Switch Serial # 2KSL011652
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	22 Noran Tel Telephone Switch Serial # S-55395
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	23 Power Strip
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	24 Rack Server ID # GZLKORD02(204.13.234.24)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	25 Rack Server ID # GZLKORD05 (204.13.233.228)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	26 Rack Server ID # NS2
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	27 SuperMicro Rack Server
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	28 Rack Server ID #NS1
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	29 Linksys SR2024 Gigabit Switch Serial # REM20G101060 GGR1806
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	30 Rack Server ID # proxy1did
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	31 Catalyst 6500 Serial # CNM3WZ0BR8
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	32 Dell PowerEdge SC1425 Serial #98PVL81
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	33 Rack Server ID # proxy1
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	34 Rack Server ID #cpser
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	35 Rack Server ID # apache 2*0
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	36 Rack Server ID # grocery plaza2 cust
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	37 Rack Server ID # gnaa lease cust
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	38 Rack Server ID # GZLDFW07
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	39 Rack Server ID # gnaa3 cust
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	40 Rack Server ID # gnaa2 lease cust
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	41 Rack Server ID # grocery plaza cust
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	42 Cisco Pix 515E labeled PIX A
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	43 Cisco 24 Port Switch Serial # FOC0938U23L
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	44 Cisco Pix 515E Firewall Serial # CNM7Y3PBRA
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	45 Cisco 24 Port Switch Serial # FOC0928U09P
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	46 Dell Monitor Serial # 05320U
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	47 MultiTech Modem Serial # 12168913
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	48 SuperStack Switch 3900 Serial # 2JWE008262
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	49 Dell PowerEdge 1850 Server Serial # 2L61G81
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	50 Blade Server ID # COLO101
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	51 Dell PowerEdge 1950 Server ID # 204.13.233.241
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	52 EMC2 Server Serial # FLG00041208601
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	53 Dell PowerEdge 1950 Server ID # 204.13.233.249
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	54 Rack Server ID # GZLKORD11
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	55 Rack Server ID # GZLKORD01
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	56 Rack Server ID # 204.13.233.75
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	57 Rack Server ID # 67.137.224.123
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	58 Rack Server ID # 67.137.224.122
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	59 Rack Server ID # 67.137.224.121
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	60 Rack Server Serial # 7SZP251

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	61 Rack Server Serial # 5Z7HK41
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	62 Rack Server Serial # 86BDM41
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	63 Rack Server Serial # 5L6181, ID # ASI.ZATTCO.COM
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	64 Rack Server Serial # C813M0602C50246
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	65 Rack Server ID # 204.13.233.243
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	66 Rack Server ID # CLOUD.INVERSEOPS.COM
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	67 Rack Server ID # GZLDFW03
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	68 Rack Server ID # FLG00065171137
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	69 Rack Server Labeled GZLKORD06
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	70 Rack Server Labeled GZLKORD07
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	71 Rack Server Labeled GZLDFW02
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	72 Rack Server Labeled GZLDFW04
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	73 Rack Server Labeled GZLDFW06
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	74 Rack Server Labeled GZLDFW05

- (8) All equipment, software, or other technology seized on April 2, 2009 from Cage 3 on the 24th floor of 2323 Bryan Street, Dallas, Texas consisting of:

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	1 Keytronic Keyboard Serial # C07100600
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	2 Tyris Monitor Serial # Cedar 750D003017
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	3 Two (2) flash cards
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	4 CAT3 panel
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	5 DS3 panel Serial # 6023
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	6 DS3 panel Serial #7030
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	7 Fiber Panel Serial # CAT5R430
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	8 DS3 panel Serial # 6859
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	9 Fiber panel with no serial number
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	10 Cisco telephone Serial # FCH10058E04
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	11 Two (2) fiber panels (beige in color; no serial #)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	12 Cisco 15454 Optical Network System
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	13 APX 8000 Serial # 11345733
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	14 APX 8000 Serial # 1299720014
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	15 Hendry Power Bay Serial # MDT0313437A
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	16 Sonus Networks Server Serial number 0010006099
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	17 Power Strip Model RS-1215
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	18 CAT-3 Data Strip (no serial #)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	19 Adtran data strip model # 1200291L1
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	20 CAC Wide Bank 28/DS3 Multiplexer Serial # 018002400380
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	21 Leviton Fiber panel (no serial #)
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	22 Sun Microsystems Netra 240 Serial # FA62850061
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	23 Sun Microsystems Netra 240 Serial #FA54920038
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	24 Sun Microsystems Netra 240 Serial #FA62140018

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	25 Sun Microsystems Netra 240 Serial #FA41350011
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	26 Sonus Network Router Serial # SSCMF10W5E
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	27 Catalyst 6500 Serial # CNM3WZ0BRB
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	28 Sentry 48 VDC Power Manager Serial # 215460
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	29 Sun Microsystems Netra 240 Serial #FA51820118
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	30 Sun Microsystems Netra 240 Serial #FA55170048
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	31 Cisco 2600 router Serial # JMX0546K2W1Z
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	32 Cisco 2600 router Serial # JMX0817L383
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	33 CISCO ONS 15454 Optical Network System Serial # FAA04399DE0
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	34 Sonus Networks GSX 9000HD Serial # 0010006621
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	35 Box of cables
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	36 Power Strip Tripp Light Serial # 9416AS1
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	37 Noran Tel Serial # S-55395
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	38 Power strip

Date: 12/21/2011

Patricia Stark  
Presiding Juror